

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

July 12, 2006 — Agenda Item VI(k)

Resolution No. 06-109

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT FOR FIFTH SUPERVISORIAL DISTRICT EXCESS FUNDING FOR SANTA CLARITA WOODLANDS PARK

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS, the people of the County of Los Angeles on November 3, 1992, and on November 5, 1996 enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beach and Wildlife Protection (the Propositions), which among other uses, provides funds to public agencies and nonprofit organizations in the County for the purpose of acquiring and/or development facilities and open space for public recreation.
2. FINDS, the Propositions also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds.
3. FINDS, the District has set forth the necessary procedures governing application for grant funds under the Propositions.
4. FINDS, the District's procedures require Mountains Recreation and Conservation Authority to certify, by resolution, the approval of the application before submission of said application(s) to the District.
5. FINDS, said application contains assurances that Mountains Recreation and Conservation Authority must comply with.
6. FINDS, Mountains Recreation and Conservation Authority will enter into an Agreement with the District to provide funds for acquisition and development projects.
7. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.

8. **CERTIFIES that Mountains Recreation and Conservation Authority understands the assurances and certification in the application form.**
9. CERTIFIES that Mountains Recreation and Conservation Authority has, or will have, sufficient funds to operate and maintain the project in perpetuity.
10. APPROVES the filing of an application with the Los Angeles County Regional Park and Open Space District for Fifth Supervisorial District Excess Funds for the Santa Clarita Woodlands Park project.
11. ADOPTS the staff report and recommendations dated July 12, 2006.
12. AUTHORIZES acceptance of said grant funds.
13. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2006.

Date:

Executive Officer